

BOARD OF DIRECTORS' MEETING, FEBRUARY 25, 2019

Waberski Residence, Silver Star Mountain BC

President Mike Waberski called the meeting to order at 7:05pm. Present: Mike Waberski, Eric Dickie, Maura McCarthy, Cathy Clark, Loreen Ruault, Sheryl Bolton, Ross Foden and Bill Crum.

MOTION: To approve the agenda. M/S/C

MOTION: To approve the minutes of the last Directors' meeting, January 15, 2019. M/S/C

Planning – Director positions for 2019

Director's Reports:

1. Treasurer's Report October 1 2018 to January 31, 2019, was presented by Sheryl. The Cox, Taylor invoice to be paid per the motion from the Utilities Committee.
2. Member Engagement: Loreen presented statistics on the website activity.
3. Utility Services: Mike reported that the Cohort #1 has been overall supportive, with a letter writing campaign. Meetings have been arranged for Cohorts #2 and #3 on March 17th.

MOTION: That we proceed with engagement of Cohorst #2 and #3. M/S/C

MOTION: That we approve the media strategy as discussed. M/S/C

MOTION: That the utility services committee will oversee the media strategy that will include social media and Mike will be the official spokesperson. M/S/C

MOTION: To approve the Terms of Teference for SSPOA SSLDF. M/S/C

4. RDNO: Eric reported that the Silver Star Administration Fee has been repealed. Recycling continues to be discussed.
5. Safe Communities: Maura contacted Recycle BC. Road signs discussed. Norm Crerar would like to discuss combining Block Watch and Fire Smart.
6. Bylaws Working Group: Tabled.
7. Fundraising using PayPal. 2.9% plus \$.30 transaction fee. Vantage One E-Tsfrs no fees. Concerns expressed by Cathy regarding audit trail on e-tsfrs.
8. Demonstration by Mike about Google Drive for Board Documents and Email Alias's –Mike.

There being no further matters arising from the previous minutes, and no late items, the meeting was adjourned at 9:13 pm.

Respectfully submitted

Cathy Clark, Secretary